

MINUTES

1. Call to Order

Mayor Nabours called the Special Meeting (Executive Session) of February 2, 2016, to order at 4:31 p.m.

2. Roll Call

NOTE: One or more Councilmembers may be in attendance telephonically or by other technological means.

PRESENT:

ABSENT:

MAYOR NABOURS
VICE MAYOR BAROTZ
COUNCILMEMBER BREWSTER
COUNCILMEMBER EVANS
COUNCILMEMBER ORAVITS
COUNCILMEMBER OVERTON
COUNCILMEMBER PUTZOVA

NONE

Others present: City Manager Josh Copley and Deputy City Attorney Sterling Solomon.

3. Recess into Executive Session.

4. Executive Session:

Moved by Mayor Jerry Nabours, **seconded by** Councilmember Jeff Oravits to recess into Executive Session.

Vote: 7 - 0 - Unanimously

- A.** Discussion or consultation for legal advice with the attorney or attorneys of the public body; and discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, pursuant to ARS 38-431.03(A)(3) and (4), respectively.
- i.** Hopi v. City of Flagstaff; City of Flagstaff vs. Arizona Snowbowl

5. Adjournment

The Flagstaff City Council reconvened into Open Session at 4:59 p.m. at which time the meeting adjourned.

Mayor

ATTEST:

City Clerk